SPRINGDALE CITY COUNCIL REGULAR MEETING TUESDAY, JANUARY 12TH, 2010

SCHEDULED MEETINGS:

- 5:00 p.m., Tuesday, January 12th Finance Committee meeting followed immediately by an Ordinance, Technology and a Health & Sanitation Committee meeting.
- Where: Multi-purpose Rm. #236, second floor, City Administration Building.
- The Finance meeting is pertaining to Agenda Items 11 A & B; the Ordinance meeting is pertaining to Agenda Item 12; the Technology meeting is to discuss moving the Shiloh Museum's website off the City server; and the Health & Sanitation meeting is to discuss an amendment and extension of the Waste Management Contract.
- 12:00 Noon, Tuesday, January 19th, Street & CIP Committee meeting
- Where: Multi-purpose Rm. #236, second floor, City Administration Building.

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance Invocation - **Mayor Sprouse**

6:00 p.m. OFFICIAL AGENDA

- 1. Large Print agendas are available at the back of the room, next to the main entrance
- 2. Call to Order Mayor Doug Sprouse
- 3. Roll Call City Clerk Denise Pearce

Recognition of a Quorum

4. Comments from Citizens

The Council will hear brief comments from citizens during this period on issues not on the agenda. No action will be taken tonight. All comments will be taken under advisement.

- 5. Approval of Minutes
 - a) December 8th, 2009
- 6. Procedural Motions
 - A. Entertain Motion to read all Ordinances and Resolutions by title only.
 - B. Entertain Motion to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for ordinances listed on this agenda as *item numbers...7*, *12*, *13*, *14*. (Motion must be approved by two-thirds (2/3) of the council members).
- 7. An Ordinance annexing certain property into the City of Springdale, Benton County, Arkansas, petitioned by Mike Beard.
- 8. A Resolution making appointments to the Shiloh Museum Board of Trustees for the City of Springdale, presented by Allyn Lord, Shiloh Museum Director.
- 9. A Resolution approving an appointment to the Springdale Planning Commission.
- 10. A Resolution approving an appointment to the Springdale Planning Commission.

- 11. Finance Committee Report & Recommendations by Chairman Bobby Stout:
 - A. A Resolution amending the 2010 Budget of the Public Works Department.
 - B. A Resolution amending the 2010 Budget of the Administration Department.
- 12. Ordinance Committee Report & Recommendations by Chairman Mike Overton:
 - A. An Ordinance prohibiting the parking of motor vehicles within ten feet of a mailbox; and for other purposes.
- 13. An Ordinance authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrown brush and debris within the City of Springdale, Arkansas, located at W4381 Warwick and 3725 Glenwood Springs.
- 14. An Ordinance authorizing the City Clerk to file a Clean-Up Lien for the removal of over grown brush and debris within the City of Springdale, Arkansas, located at 692 Purtle, 4684 S. 56th Street., 1406 Davis, 1011 Cheatham, 622 Marigold, 1116 Elway, 2844 Yorkshire, 3039 Brushwood, and 1594 Tumbleweed.
- 15. Comments from Department Heads.
- 16. Comments from Council Members.
- 17. Comments from City Attorney.
- 18. Comments from Mayor Sprouse.
- 19. Adjournment.